2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012602

Entity Name: HUCK LEASING AND CONTRACTING, LLC

FILED Feb 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4951 GULF SHORE BLVD. NORTH 4501 N. TAMIAMI TRAIL SUITE 214

PENTHOUSE 201 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4951 GULF SHORE BLVD. NORTH 4501 N. TAMIAMI TRAIL SUITE 214

PENTHOUSE 201 NAPLES, FL 34103

FEI Number: 27-1842832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEGEL, S. LESLIE FLEGEL, S. LESLIE 4501 N. TAMIAMI TRAIL SUITE 214 4951 GULF SHORE BLVD. NORTH PENTHOUSE 201 NAPLES, FL 34103 US NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: S. LESLIE FLEGEL 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NAPLES, FL 34103

NAPLES, FL 34103

Name: FLEGEL, S. LESLIE

Address: 4951 GULF SHORE BLVD. NORTH PH#201

City-St-Zip: NAPLES, FL 34103

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: S. LESLIE FLEGEL **MGR** 02/22/2011